



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Terry G. Lee
Board member Bruce E. Coyle
Board member Alice Summerour
Board member Brian Torras
Board member Mike Wilson
Board member Stuart Fleming

Monday, March 6, 2017

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Terry G. Lee and Mike Wilson

Absent: Stuart Fleming

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:04 p.m.

INVOCATION:

Mayor Tumlin gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor Tumlin

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20170259

Regular Meeting - February 6, 2017

Review and approval of the February 6, 2017 regular meeting minutes.

A motion was made by Board member Summerour seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**20170213 Natural Gas Marketer**

Update on certification process for becoming a natural gas marketer.

Reported

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:****Customer Care:****Electrical:****20170234 Franklin Gateway Utility Relocations Project, Phase II**

Update on the progress of Phase II of the Franklin Gateway Utility Relocations Project.

Reported

Marketing:**Information Technology (IT):****Water & Sewer:****20170249 Home Rebuild Over Existing Sewer Main/ 234 N. Forest Avenue**

Guidance on handling of home rebuild over a sewer main at 234 N. Forest Avenue. Existing home which is set for demolition sits over a 12-inch sewer main, approximately 3 feet deep, with heavy flows. CCTV indicates the main is in reasonably good condition.

Motion to decline entering into a Hold Harmless Agreement with the property owner of 234 N Forest Avenue related to the 12-inch sewer main under the structure(s) on the property.

The motion was made by Board member Wilson, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

20170236 FY17 Budget Amendment/ Roswell Road Utility Relocations Project

Consideration for approval of a Resolution amending the FY17 Budget to appropriate \$680,000 from Reserves to fund the Roswell Road (Dodd to Victory) Utility Relocations Project.

A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20170215 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20170244 BLW Finance Reports**

Review of the BLW Finance reports for February 2017.

Reported

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20170219 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2017.

Reported

VIII. GENERAL MANAGER'S REPORT:**20170235 MEAG Plant Ownership/ Relationship to Project**

Details of the relationship of the Municipal Electric Authority of Georgia (MEAG) power plant ownership to project.

Reported

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:**

Larry Wills, who resides on Oakmont Drive, expressed concern regarding the transfer of funds from the BLW to the City's general fund.

XI EXECUTIVE SESSION (at the Board's discretion):**20170260 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:25 p.m.

Approved by City Council:

Date: March 8, 2016

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk